## CRIMINAL CASE INFORMATION SHEET

19-337

Pittsburgh	X	Erie		J	ohnstown	
Related to No.				Judge _		
(All criminal particular deemed related		tions arising out	of the s	ame criminal	transaction or series	s of transactions are
CATEGORY:	1. 1a. 2. 2a. 3. 4. 5. 6. 7.	Narcotics and Other Controlled Substances (3 or more Defendants) X Fraud and Property Offenses Fraud and Property Offenses (3 or more Defendants) Crimes of Violence Sex Offenses Firearms and Explosives Immigration All Others				
Defendant's name:				Makhan Singh		
Is indictment waived:				Yes	xNo	
Pretrial Diversi	ion:			Yes	xNo	
Juvenile proceeding:				Yes	_x_No	
Defendant is:				_x_ Male	Female	
Superseding in	dictme	ent or information	n	Yes	x_No	
		Previous case	number:			
If superseding,	previo	ous case was/will	l be:			
	Dism: After	issed on defenda issed on governn appellate action (explain)	nents' m			
County in which first offense cited occurred:  Allegh				eny		
Previous proce Magistrate Jud	_	before				
Case N	No.:	•				

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	Date arrested or date continuous U.S. custody began:	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·				
	Defendant:	is in custody	x is not in custody				
	Name of Institution:	· · · · · · · · · · · · · · · · · · ·					
	Custody is on:	this charge	another charge				
		another o	another conviction				
		State	Federal				
•	Detainer filed:	yes	no				
4	Date detainer filed:	· · · · · · · · · · · · · · · · · · ·	· 				
	Total defendants:						
	Total counts:	_3_					
	Data below applies to defendant No.:						
	Defendant's name:	Makhan Singh	<u> </u>				
	<u>S</u> I	UMMARY OF COUNTS					
COUNT 1	<u>U.S. CODE</u> 18 U.S.C. § 371	OFFENSE Conspiracy	FELONY MISDEMEANOR x				
		FORFEITURE ALLEGATI	ONS				
	I certify that to the best of my knowled NOV 0 6 2019  DATE:	/s/ Christy C. W	iegand				
		CHRISTY CRIST Assistant U.S. At					